

**Meeting Minutes
of the
Board of Public Accountants
Zoom Teleconference
10:00 a.m. to 11:42 a.m.
November 8, 2021**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (01:12)

Board Members Present:

Mr. Dan Vuckovich – Board Chair
Ms. Ranetta Jones
Ms. Kathleen VanDyke
Mr. Mike Johns
Mr. Mike Huotte
Ms. Cindy Willis
Mr. John Jacobsen

Staff Present:

Mr. Kevin Bragg – Executive Officer
Ms. Jennifer Stallkamp – Attorney
Ms. Donna Smillie – Administrative Specialist

Public Present:

Mr. Allen Lloyd – MSCPA

2. Approval and Tentative Modification of Agenda Order (02:31)

MOTION: (02:43) Mr. John Jacobsen moved to approve the agenda as written. Ms. Ranetta Jones seconded. The motion carried.

3. Review Minutes (03:02)

- a. September 29, 2021, Full Board Meeting

4. Public Opportunity to Comment (03:41)

The presiding officer read the public opportunity to comment statement. No members of the public wished to comment.

5. Board Action

- a. Non-routine Applications (05:01)

- i. Bartaria, Aditya

MOTION: (05:46) Mr. John Jacobsen moved to approve the application. Ms. Cindy Willis seconded. The motion carried.

- ii. Chaukkar, Paraj

MOTION: (06:36) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

- iii. Cui, Yu

MOTION: (07:35) Mr. John Jacobsen moved to approve the application. Mr. Mike Huotte seconded. The motion carried.

iv. De Ponte, David

MOTION: (09:44) Ms. Ranetta Jones moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

v. Elbahar, Ehab

MOTION: (10:39) Mr. John Jacobsen moved to approve the application. Mr. Mike Jones seconded. The motion carried.

vi. Essardaoui, Khalid

MOTION: (11:30) Mr. John Jacobsen moved to approve the application. Mr. Mike Huotte seconded. The motion carried.

vii. Gamble, Emma

MOTION: (12:11) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

viii. Gupta, Rahul

MOTION: (12:57) Mr. John Jacobsen moved to approve the application. Ms. Cindy Willis seconded. The motion carried.

ix. Hanser, Abigail

MOTION: (13:33) Mr. John Jacobsen moved to approve the application. Ms. Ranetta Jones seconded. The motion carried.

x. Jain, Vivek Nemichand

MOTION: (14:14) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xi. Kim, Ho Jeong

MOTION: (15:01) Mr. John Jacobsen moved to approve the application. Ms. Ranetta Jones seconded. The motion carried.

xii. Kumar, Raj

MOTION: (15:36) Ms. Cindy Willis moved to approve the application. Mr. John Jacobsen seconded. The motion carried.

xiii. Lee, Jill

MOTION: (18:35) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xiv. Lee, Joeun

MOTION: (21:03) Mr. John Jacobsen moved to approve the application pending further clarification. Mr. Mike Johns seconded. The motion carried.

xv. Scavella, Devanthe

MOTION: (22:08) Mr. John Jacobsen moved to approve the application. Mr. Mike Huotte seconded. The motion carried.

xvi. Suri, Anish

MOTION: (23:47) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xvii. Tatiparti, Raghu

MOTION: (23:22) Ms. Cindy Willis moved to approve the application. Mr. John Jacobsen seconded. The motion carried.

xviii. Van Onselen, Richard

MOTION: (28:45) Ms. Ranetta Jones moved to table the application for further clarification of education. Mr. John Jacobsen seconded. Discussion ensued.

MOTION: (30:09) Ms. Ranetta Jones made a subsequent motion to table the application pending clarification of education and experience. Mr. John Jacobsen seconded. The motion carried.

b. Rulemaking

i. Review of Comments, Response to Comments, and Action on MAR 24-201-54 (31:17)

Review and Response to Comments: The board reviewed the draft responses to comment one and two and agreed to accept each as presented.

MOTION: (01:02:17) Mr. John Jacobsen moved to adopt MAR 24-201-54 as noticed. Ms. Kathleen Vandyke seconded. The motion carried.

c. Consideration of Allowing Staff to Consider and Approve/Deny (01:03:51)

- i. NTS/Credit Extensions under ARM 24.201.516
- ii. CPE Extensions under ARM 24.201.2154

MOTION: (01:26:23) Mr. John Jacobsen moved to allow staff to grant six-month extensions for NTS and CPE requirements, for reasons set forth in NASBA policy, with additional extensions allowed for other types of hardships when appropriate. Mr. Mike Johns seconded. The motion carried.

6. MSCPA Update - Mr. Allen Lloyd (01:28:13)

7. Board or National Committee Reports (01:34:12)

- a. NASBA Annual Meeting Summaries

8. Executive Officer Report (01:40:20)

- a. Fiscal Reports
- b. Licensing Statistics

9. Future Meetings – No Action required (01:41:38)

- a. December 14, 2021
- b. February 8, 2022
- c. May 13, 2022

10. Adjourn (01:42:48)

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